

JOINT COMMISSION ON SHARED SERVICES INITIATIVES

AGENDA

March 27, 2014

COMMITTEE: Joint Commission on Shared Services Initiatives		
DATE: March 27, 2014	TIME: 7:30 a.m.	LOCATION: Room 123B, School Administration Building
COMMITTEE CHAIR: Dave Duax		RECORDER: Linda DesForge
Commission Members: City – Dave Duax, Kerry Kincaid, Eric Larsen County – Colleen Bates, Gregg Moore, Gerald Wilkie School – Carol Craig, Kathryn Duax, Chris Hambuch-Boyle Staff: Russell Van Gompel, Tom McCarty, Mary Ann Hardebeck, Angie Harmon, Linda DesForge		
AGENDA ITEM #1:	Call to Order.	
AGENDA ITEM #2:	Approval of the minutes of the Joint Commission on Shared Services Initiatives meeting of January 16, 2014, and the Work Session of February 6, 2014.	
AGENDA ITEM #3:	Review and Discussion of the Commission Work Session on February 6, including consideration of a draft resolution accepting the JCSSI Recommendations for the following Priority Partnership Opportunities as the Work Program Priorities for 2014-2016: <ul style="list-style-type: none">• School Nursing Needs• Shared Administrative Functions• Shared Administrative Space and Facilities	
AGENDA ITEM #4:	Discussion of 2014 Annual Report.	
AGENDA ITEM #5:	Discussion and report from the three administrators on various needs.	
AGENDA ITEM #6:	Consideration of a resolution approving a special commendation.	
AGENDA ITEM #7:	Discussion of future agenda items and future meeting dates.	
AGENDA ITEM #8:	Adjournment.	
FUTURE MEETING DATES:	TIME:	LOCATION:
Thursday, May 15	7:30 a.m.	Courthouse, Room 2550
Thursday, July 17	7:30 a.m.	North Conference Room, City Hall
Thursday, September 18	7:30 a.m.	Courthouse, Room 3312
Thursday, November 20	7:30 a.m.	North Conference Room, City Hall

MISSION STATEMENT

The mission of the Joint Commission on Shared Services Initiatives is to provide visionary leadership in delivery of collaborative public services. We will accomplish this by identifying opportunities and challenges, engaging the multiple constituencies, and developing strategies to support collaboration in areas of common interest among the governmental bodies.